

Approved

TOWN OF WESTFORD

BOARD OF SELECTMEN

MINUTES

DATE: May 1, 2002

TIME: 7:00 P.M.

PLACE: Town Hall

PRESENT: Robert Jefferies, Dini Healy-Coffin, Chris Romeo

ABSENT: Elaine McKenna, Robert McCusker

Board to Sign Bond Anticipation Notes

It was moved by Healy-Coffin, seconded by Romeo, and VOTED 3 IN FAVOR with 2 ABSENT (McKenna, McCusker), to sign the Bond Anticipation Notes for the \$52 million school construction borrowing.

Motion to Convene to Joint Meeting with Finance Committee and School Committee

It was moved by Healy-Coffin, seconded by Romeo, and VOTED 3 IN FAVOR with 2 ABSENT (McKenna, McCusker), to convene to a joint meeting with the Finance Committee and School Committee, at the Police Station Training Room, at 7:30 p.m.

Motion to Adjourn

It was moved by Healy-Coffin, seconded by Romeo, and VOTED UNANIMOUSLY, to adjourn the meeting.

Steve Ledoux-Town Manager

Robert Jefferies, Chairman